

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

NOVEMBER 6, 2023 @ 5 PM

**FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Jeff Alder, ex-officio
Ma'Raya Fulton, student ex-officio
Eric Jones, Director of Schools

Also Attending:

Lisa Williams
Steve Giffin
Claudia Styles
Tricia Jean
Adam McCormick
Brittany Baker
Spencer Perrin

Absent:

Rujena Dotson

Chairman Clark called the meeting to order. Mrs. Murdock made a motion to approve the agenda; second by Mrs. Hopkins. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve the minutes of the October 9, 2023 meeting; second by Mrs. Murdock. All members voted aye.

Vice Chairman Holland made a motion to approve the October disbursements; second by Mrs. Hopkins. All members voted aye.

Principals' Reports –

Mrs. Baker – presented the report for Ralph Askins School, noting current enrollment as follows: pre-k, 83; kindergarten, 96; first, 73; second, 82; third, 98; fourth, 87; and fifth, 72. Total enrollment is 591. She also reported that Fall Blast was a success and said that 466 made reservations to eat Thanksgiving lunch.

Mr. McCormick – presented the report for Fayetteville Middle School, noting upcoming activities and athletic events. He reported enrollment as sixth grade, 77; seventh, 85; and eighth, 95. Total enrollment is 257.

Mr. Perrin – presented the report for Fayetteville High School, providing dates for upcoming activities and giving enrollment figures as follows: ninth grade, 79; tenth, 85; eleventh, 95; and twelfth, 86. Total enrollment is 345.

Public Comment –

Chairman Clark noted that, in accordance with Board Policy 1.404, members of the public wishing to make comments and who have given the board advance notice of their desire to speak are being provided that opportunity. No members of the public had requested to speak.

Supervisors' Reports –

Mrs. Dotson – in Mrs. Dotson's absence, Mr. Jones requested the board approve FY 2024 Elementary and Secondary School Emergency Relief (ESSER) 3.0. Chairman Clark made a motion to approve ESSER 3.0; second by Mrs. Murdock. All members voted aye.

Mr. Giffin – noted the IT department has installed 125 new Access Points (APs) with more to be installed externally.

Dr. Styles – requested the board approve the 2023 Local Education Agency Compliance Report. Chairman Clark made a motion to approve the report; second by Vice Chairman Holland. All members voted aye.

Mrs. Jean – noted the system is advertising for a SPED educational assistant, a position being funded through a state grant.

CFO Report –

Lisa Williams – Mrs. Williams presented the October financial report for the board's review.

Reports -

Facilities and Transportation – Mr. Jones provided an update on the FEMA project.

Finance – No report

Insurance and Policy – Mrs. Hopkins noted the Policy Committee will meet on Nov. 13.

Superintendent's Report –

Mr. Jones reminded board members of the planned work session on Dec. 1, 2023.

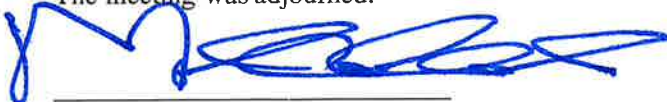
Chairman's Report -

Chairman Clark made a motion to approve the 2024 schedule of meetings to comply with Policy 1.402 Notification of Meetings; second by Ms. Bryson. All members voted aye.

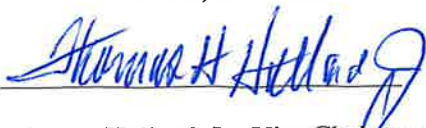
Chairman Clark made a motion to approve a resolution for Superintendent Appreciation Day on Nov. 16, 2023; second by Vice Chairman Holland. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, Dec. 4, at 5 p.m. in the multipurpose room.

The meeting was adjourned.



Mark Clark, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams